REGULAR MEETING OF SULLIVAN COMMUNITY UNIT SCHOOL DIST. NO. 300
BOARD OF EDUCATION
Sullivan High School Media Center, 725 N. Main St., Sullivan, Illinois
Monday, December 11, 2017
Regular Meeting 6:30 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION: To Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Disciplinary Cases; Matters Relating to Individual Students; and Minutes of Meetings Lawfully Closed pursuant to Statutes Section 5 ILCS 120/2 [c] 1, 2, 9, 10, 14**
4. **CITIZENS NON-AGENDA ITEMS (Please sign in with Becky Batman.)**
5. **CONSENT AGENDA ITEMS**
   - **5. 1. Approval of Minutes of Previous Meeting**
   - **5. 2. Authorization for Payment of Bills**
   - **5. 3. Approval of Treasurer's Report**
   - **5. 4. Personnel: Approve Resignation of Bus Driver**
   - **5. 5. Personnel: Approve Resignation of Special Education Aide**
6. **INFORMATION ITEMS**
   - **6. 1. Student Organization Presentation**
7. **ACTION ITEMS**
   - **7. 1. Finance: Approval of the 2017 Payable 2018 Tax Levy**
   - **7. 2. Finance: Approve Bus Lease**
   - **7. 3. Finance: Accept Worker's Compensation Insurance Bid**
   - **7. 4. Policy: First Reading of Updates to Policies: 2.260 Uniform Grievance Procedure; and, 5.20 Workplace Harassment Prohibited**
   - **7. 5. Curriculum: Approve Updates to 2018-2019 SHS Course Description Book**
   - **7. 6. Personnel: Employment of Children's Choir Accompanist**
   - **7. 7. Approve Early Graduation Request**
8. **PRINCIPALS' REPORT**
9. **SUPERINTENDENT'S REPORT**
10. **ADJOURNMENT**